



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAQ Project Selection Committee

Annotated Agenda

Thursday, September 14, 2017

2:00 p.m.

Teleconference # 800-747-5150, Access Code 3868691

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **2:00 p.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 20, 2017**
ACTION REQUESTED: Approval
- 4.0 Program Monitoring**
- 4.1 Project Programming Status Sheets**
The recurring reports on the programming status of active and deferred projects and the line item changes since the last meeting of the Project Selection Committee are attached.
ACTION REQUESTED: Information
- 4.2 Programming Summary and Obligation Goal**
An update on CMAQ obligations for federal fiscal year (FFY) 2017 will be provided.
ACTION REQUESTED: Discussion
- 5.0 Project Changes**
- 5.1 Schaumburg – Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)**
The sponsor is requesting to transfer \$67,000 federal (\$83,000 total) from construction to right of way.
ACTION REQUESTED: Approval of the requested transfer.
- 5.2 Homer Glen – Homer Glen Community Trail – South Extension (TIP ID 12-12-0002)**
The sponsor is requesting to transfer \$3,200 federal (\$4,000 total) from phase 1 engineering and \$6,400 federal (\$8,000 total) from

phase 2 engineering to construction and a cost increase of \$38,400 federal (\$48,000 total) for construction.
ACTION REQUESTED: Approval of the requested transfer and cost increase.

5.3 Forest Preserve District of Will County – Black Road Shared Use Path from Des Plaines River Trail to Rock Run Trail (TIP ID 12-14-0016)

The sponsor is requesting a cost increase of \$246,540 federal (\$308,375 total) for construction in FFY 2017.
ACTION REQUESTED: Approval of the requested cost increase.

6.0 CMAQ/TAP-L Call for Projects

The proposed FFY 2018-2022 Congestion Mitigation and Air Quality Improvement program and FFY 2018-2020 Transportation Alternatives Program-Local were released for a 30-day public comment period on August 4, 2017. A summary of the comments received and the proposed response to those comments is available in the enclosed packet.
ACTION REQUESTED: Recommendation of the proposed program to Transportation Committee for its recommendation to the CMAP Programming Committee and MPO Policy Committee.

7.0 FAST Act

An update will be provided on changes to the CMAQ program based on MAP-21 and the FAST Act.
ACTION REQUESTED: Information

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

10.0 Next Meeting

The committee's next meeting is scheduled for November 2, 2017 at 2:00 p.m.

11.0 Adjournment

CMAQ Project Selection Committee Members:

| | | |
|-------------------------------|------------------------|---------------------|
| _____ Darwin Burkhart | _____ Mark Pitstick | _____ Chris Schmidt |
| _____ Luann Hamilton | _____ Jeffery Schielke | _____ Chris Snyder |
| _____ Douglas Ferguson, Chair | | |